

June 2, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Safe Start guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated that public comments may be emailed to [council@everettwa.gov](mailto:council@everettwa.gov) prior to the meeting. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 572 112 942#. If citizens have difficulty calling in or connecting, please contact [dwilliams@everettwa.gov](mailto:dwilliams@everettwa.gov). Individuals may also call 1.425.616.3920 to listen to the Council meetings, Conference ID 724 887 726#. Citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at [www.everettwa.gov/council](http://www.everettwa.gov/council).

The regular meeting of the Everett City Council was called to order at 6:35 p.m., June 2, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Council Member Moore was excused.

The minutes of the May 26, 2021, City Council meeting were approved as printed.

#### MAYOR

Mayor Franklin stated it was announced today that Naval Station Everett will serve as the future home for guided missile frigates. She stated that this is great growth for the Naval Station and that the base is an important part of our community.

Fire Chief Dave DeMarco introduced new firefighters Christopher Craig, Ariel DeSmet, Jason Miner, Tyler Ottesen, William (Billy) Piepenbrink, Trevor Ryan, Christian White, and Kyle Zalud.

#### COUNCIL

Council members welcomed the new firefighters.

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Council Member Roberts stated he visited the pallet shelter assembly location last week.

Council Member Murphy provided a liaison reports from the Public Facilities District and the Lodging Tax Advisory Committee meetings. Council Member Murphy asked that the Council schedule an executive session to meet with Administration to discuss upcoming labor negotiations.

President Stonecipher stated she would work with staff to get that scheduled.

Council Member Tuohy expressed thanks to all of those who served and lost their lives in service to our country for Memorial Day. She also provided a liaison report from the Economic Development Department. She encouraged citizens to shop local and visit new businesses in Everett.

Council Member Bader echoed Council Member Tuohy's Memorial Day comments. He also provided liaison reports from the Parks Board and the Animal Shelter Advisory Board meetings. Council Member Bader reported on COVID-19 vaccination rates by zip code in Everett and encouraged citizens to get their COVID-19 vaccine.

Council Member Vogeli provided a liaison report from the Transit Department.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no comments.

#### CITY ATTORNEY

City Attorney David Hall requested a 40- minute executive session regarding one litigation matter pursuant to RCW 42.30.110(1)(h)(i) and two legal matters pursuant to RCW 42.30.110(1)(h)(iii) with no announcement to follow.

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PUBLIC COMMENT

Phetheni Ndhlovu, Everett, provided written comments prior to the meeting.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Roberts, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7650 authorizing claims against the City of Everett in the amount of \$3,603,087.60 for the period of May 15, 2021, through May 21, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7651 authorizing payroll claims against the City of Everett in the amount of \$4,349,521.52 for the period ending May 8, 2021.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7652 authorizing electronic transfer claims against the City of Everett in the amount of \$8,116,259.41 for the period of April 1, 2021, through April 30, 2021.

AGREEMENT – LEASE AT EVERETT CONFERENCE CENTER

To authorize Mayor to execute the lease agreement with NW Innovation Resource Center at the Everett Conference Center.

JOB COMPLETE - FIRE ADMINISTRATION BUILDING TENANT  
IMPROVEMENTS PROJECT

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To accept the construction of the Fire Administration Building Tenant Improvements Project as complete and authorize the Mayor to sign the Certificate of Completion with Kirtley-Cole Associates, LLC in the amount of \$1,315,406.55.

AGREEMENT – TELECOMMUNICATIONS SERVICES

To authorize the Mayor to sign the Master Services Agreement and Letter of Agency with Granite Telecommunications, LLC for a month to month agreement, which will continue until terminated in the amount of \$1,943.64 per year, including Washington State sales tax.

AGREEMENT AMENDED – PARKING ENFORCEMENT SYSTEM

To authorize the Mayor to sign Amendment No. 1 to Contract #2017-048, Parking Enforcement System, with Gtechna USA Corporation for ongoing maintenance and fees.

AGREEMENT – WATER FILTRATION PLANT FIBER OPTIC CABLE

To authorize the Mayor to sign the Fiber Optic Cable Master License Agreement between the City and Snohomish County PUD.

AGREEMENT – SPECIALIZED FACE MASKS

To authorize the Mayor to sign all documents associated with Everett's acceptance and utilization of the agreement with the Seattle Police Department as a subrecipient for receipt of specialized equipment from the FY19 DHS/UASI Grant equivalent to the amount of \$56,280.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

**Motion carried.**

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**COUNCIL BRIEFING AGENDA :**

**COUNCIL BILL 2105-17**

**FIRST READING:**

AN ORDINANCE creating the special construction fund entitled “Police Impound Yard – Additions and Alterations,” Fund 342, Program 033, to accumulate the construction costs in the amount of \$380,000

Presented by Chief Dan Templeman, Police and  
Chris Lark, Parks and Facilities

Council Member Vogeli left the meeting at 7:10 p.m.

*Police Assessment Request for Proposals (RFP)*

Presented by Chief Dan Templeman, Police

Discussion ensued regarding Council and community engagement during the RFP process, advertising for the RFP, and the evolution of policing.

Council Member Bader asked if an aspect of the RFP addressed keeping crime rates low with different staffing models. Chief Templeman stated this is not stated explicitly however he would revisit the RFP and report back to Council.

*Regional Fire Authority Planning Update*

Presented by Chief Dave DeMarco, Fire

Discussion ensued regarding assets brought forth by both Everett Fire Department (EFD) and Fire District 4, cost savings within the departments based on services offered, department size ratio, the possibility of utilizing Fire District 4’s functioning training facility vs. updating the EFD training facility, fire platoon scheduling, salaries and benefits comparisons, costs for taxpayers, a fire benefits charge, and the need to do a financial analysis as the next step. Council members concurred to move forward with a financial analysis.

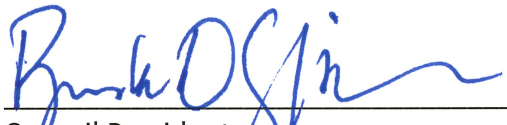
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EXECUTIVE SESSION

The City Council recessed for an executive session at 8:31 p.m., began the executive session at 8:36 p.m. At 9:19 p.m., President Stonecipher requested an additional 10 minutes to the executive session. The City Council meeting reconvened and adjourned at 9:31 p.m.

  
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Deputy City Clerk

Read and approved as printed.

  
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Council President